



Washington City Power Board
111 North 100 East
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Agenda
Power Board Meeting
November 1st, 2016

PUBLIC NOTICE is hereby given that the Washington City Power Board will hold a Public Meeting on Tuesday November 1, 2016, at 5:00 P.M. in the Council Chambers of the Washington City Offices, located at 111 North 100 East, Washington, Utah.

1. Approval of the Agenda.
2. Consideration to approve the minutes from 09-06-2016.
3. Monthly UAMPS project update. Roger Carter, City Manager.
4. ANNOUNCEMENTS
5. UPDATE
 - A. Update regarding Telegraph slide area and power pole issue. Kelly Carlson, Power Director.
 - B. Update on Utility Financial Solutions rate study and PCA proposal. Kelly Carlson, Power Director.
 - C. Discussion and review of 2017 budget revenues and expenditures related to questions from the Power Board members.
6. NEW BUSINESS
 - A. Presentation of bids for steel structures for the Main Street to Washington Parkway transmission line. Kelly Carlson, Power Director.
 - B. Discussion of future agenda items. Board Members.
7. Adjournment.

POSTED on this 26th day, 2016
Jessica Black, Customer Service Representative

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the Customer Service Representative at 656-6329 at least 24 hours in advance of the meeting to be held.